

REGULAR SESSION

June 4, 2007

These are the minutes of the Regular Session of the City of Adams, WI held on June 4, 2007 in the City Municipal Building.

Meeting was called to order at 6:00 p.m. by President Williams. On roll call were Alderpersons, LaQueue, Manthey, Sherd, Smith, Administrator Ellisor, Street Superintendent Mead, and Officer Herfel. Mayor Romell and Alderperson Jensen were excused.

Motion by LaQueue, second by Sherd to approve the minutes of the May 21, 2007 meeting as printed. Roll call vote, all voted aye.

Petitions and Communications: Discussion was held on the danger of skateboarders in the streets. Officer Herfel reported enforcement has been taken, citations have been issued, and equipment has been taken away.

Report of Standing Committees:

Personnel Committee: The Committee met May 24, 2007.

In closed session, discussion was held on the Police Chief applicants.

In open session Recommendations were made for Administrator Ellisor to contact the 4 applicants and coordinate interview sessions.

Finance Committee: The Committee met May 29, 2007.

Administrator Ellisor gave an update on the 2007 Budget & the Rural Development Project.

Approved administrative reimbursement of funds from the CDBG Grant.

Recommendations were made to renew the Adams County Solid Waste Agreement for 3 years.

Recommendations were made to pay the bills.

Report of City Officers:

Administrator Ellisor: Reported on the South Business Park, he stated the Department of Transportation encourages the City to use Dixie Lane and Vega Street as they are existing roads. Eliminating the entrance off Highway 13 will lessen the cost and the budget will need to be revised due to the changes.

There will be a Personnel meeting June 19th and 20th to interview applicants for the Police Chief position.

Officer Herfel: Reported Memorial Day weekend was busy and the department gave mutual aid to the County. Officer Wormet had completed the range instructor training and would like to implement the new knowledge with more range training for the other officers. The part-time officer worked the weekend and is doing exceptionally well. The Gus Macker tournament was a success.

Street Superintendent: LW Allen has been working on the SCADA system, well house water system is fully operational and on the SCADA system. The well houses and towers can be added to the system. They are looking into different ideas that can be implemented as long as it is compatible and cost effective. Leaf pickup has been completed. Brush will be picked up again next week. He suggests that property owners let the new grass grow to 8"-10" before cutting.

New and Unfinished Business:

Motion by Manthey, second by Smith to approve the agreement with Adams County Solid Waste for three (3) years. Roll call vote, all voted aye.

Motion by Manthey, second by LaQueue to approve Pay Request No. 16 to D.L. Gasser Construction in the amount of \$2,996.30. Roll call vote, all voted aye.

Motion by Sherd, second by Manthey to approve the payment of bills. Roll call vote, all voted aye.

Motion by LaQueue, second by Sherd to adjourn. Roll call vote, all voted aye.

Janet Winters
Clerk/Treasurer